



**HOUSING AUTHORITY
of the County of Los Angeles**

Administrative Office

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Gloria Molina
Yvonne Brathwaite Burke
Zev Yaroslavsky
Don Knabe
Michael D. Antonovich
Commissioners

Carlos Jackson
Executive Director

REVISED

**AGENDA
FOR THE REGULAR MEETING OF THE
LOS ANGELES COUNTY HOUSING COMMISSION
WEDNESDAY, AUGUST 23, 2006
12:00 NOON
2 CORAL CIRCLE
MONTEREY PARK, CA 91755
(323) 890-7001**

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1. Call to Order

2. Roll Call

Lynn Caffrey Gabriel, Chair
Henry Porter, Jr. Vice Chair
Carol Almarez
Severyn Aszkenazy
Philip Dauk
Adriana Martinez
Dora Nowden

3. Reading and Approval of the Minutes of the Previous Meeting

Regular Meeting of July 26, 2006

4. Report of the Executive Director

5. Public Comments

The public may speak on matters that are within the jurisdiction of the Housing Commission. Each person is limited to three minutes.

6. Staff Presentation

No Staff Presentations



Regular Agenda

7. Authorize Executive Director To Execute An Interagency Agreement With The Housing Authority Of The City Of Los Angeles Relating To The 2005 Hud Shelter Plus Care Samaritan Grant (All Districts)

Recommended to exempt from the provisions of the California Environmental Quality Act (CEQA), because it does not have the potential for causing a significant effect on the environment; authorize the Executive Director of the Housing Authority of the County of Los Angeles (Housing Authority) to execute a five year Interagency Agreement with the Housing Authority of the City of Los Angeles (HACLA) to allow homeless individuals who are recipients of U.S. Department of Housing and Urban Development (HUD) Tenant Based Rental Assistance Shelter Plus Care Samaritan Grant certificates to use the certificates within the City of Los Angeles, to be effective on the date of Board approval; authorize the Executive Director to amend the Interagency Agreement with HACLA to extend the term and to incorporate any other administrative provisions that may be required for the purposes described above, following approval as to form by County Counsel. (APPROVE)

8. Approve Supplemental Law Enforcement Services Intergovernmental Agreement For The Housing Authority (4)

Recommend and find that supplemental law enforcement services to be performed at the Carmelitos housing development, located at 1000 Via Wanda, in the City of Long Beach, are exempt from provisions of the California Environmental Quality Act (CEQA), because the services do not have the potential for causing a significant effect on the environment; approve and authorize the Executive Director of the Housing Authority to execute a one-year Intergovernmental Agreement, presented in substantially final form, with the City of Long Beach, acting through the Long Beach Police Department, for supplemental law enforcement services to be provided at the above location, and to use for this purpose \$288,600 in Conventional Public Housing Program funds allocated by the U.S. Department of Housing Urban Development (HUD) and \$80,000 in Community Development Block Grant (CDBG) funds allocated to the Fourth Supervisorial District, to be effective following approval as to form by County Counsel and execution by all parties. (APPROVE)

9. Accept Resident Opportunities And Self-Sufficiency Resident Service Delivery Models Program Funds From The U.S. Department Of Housing And Urban Development (All Districts)

Recommend and find that the proposed action is exempt from the California Environmental Quality Act (CEQA), as described herein, because it does not have the potential for causing a significant effect on the environment; authorize the Executive Director to accept from the U.S. Department of Housing and Urban Development (HUD) a \$450,000 grant of Resident Opportunities and Self-Sufficiency Resident Service Delivery

Models Program (ROSS Program) funds to implement a three-year supportive services program to promote independent living for up to 1,529 elderly and persons with disabilities who reside at the 14 conventional public housing sites identified in Attachment A; authorize the Executive Director to execute all documents required for receipt of the grant, and to incorporate the funds into the Housing Authority's approved 2006-2007 Fiscal Year budget; authorize the Executive Director to prepare and execute contracts and any amendments thereto, including increasing contract amounts by up to 25 percent, as needed, with multiple community organizations and service providers, in a combined total amount not to exceed \$450,000, to assist with program planning, implementation, and administration of activities, in accordance with HUD requirements, following approval as to form by County Counsel. (APPROVE)

10. Housing Commissioner Comments and Recommendations for Future Agendas

Housing Commissioners may provide comments or suggestions for future Agenda items.

11. Request to Set a Special Meeting

Copies of the preceding agenda items are on file and are available for public inspection between 8:00 a.m. and 5:00 p.m., Monday through Friday, at the Housing Authority's main office located at 2 Coral Circle in the City of Monterey Park. Access to the agenda and supporting documents is also available on the Housing Authority's website.

Agendas in Braille are available upon request. American Sign Language (ASL) interpreters, or reasonable modifications to Housing Commission meeting policies and/or procedures, to assist members of the disabled community who would like to request a disability-related accommodation in addressing the Commission, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent possible. Please contact the Executive Office of the Housing Authority by phone at (323) 838-5051, or by e-mail at marisol.ramirez@lacdc.org, from 8:00 a.m. to 5:00 p.m., Monday through Friday.